

BOARD OF TRUSTEES
McHENRY COUNTY COLLEGE DISTRICT #528

Thursday, March 24, 2016
Regular Board Meeting
6:30 p.m.

Board Room
8900 U.S. Highway 14
Crystal Lake, IL 60012

AGENDA

1. CALL TO ORDER
2. ROLL CALL
3. PLEDGE OF ALLEGIANCE
4. COLLEGE MISSION STATEMENT
5. ACCEPTANCE OF AGENDA
6. ACCEPTANCE OF MINUTES: Regular Board Meeting, February 25, 2016
7. OPEN FOR RECOGNITION OF VISITORS AND PRESENTATIONS
Three (3) minutes per person or less.
8. PRESIDENT'S REPORT: Dr. Clinton Gabbard
9. COMMUNICATIONS
 - A. Faculty Report: Ms. Anne Humphrey and Ms. Elaine Whalen
 - B. Adjunct Faculty Report: Ms. Marybeth Linse
 - C. Staff Council Report: Ms. Tawnja Trimble
 - D. Student Trustee Report: Mr. Jeremy Sacramento
 - E. Attorney Report
10. APPROVAL OF CONSENT AGENDA
For Approval
 - A. Executive Summary, Board Report #16-24
 1. Treasurer's Report, Board Report #16-25
 2. Ratification for Accounts Payable Check Register, Board Report #16-26
 - B. Request to Lease/Purchase/Renew
 1. Architectural Design Services, Board Report #16-27
 2. Enterprise Resource Program System Hardware Infrastructure, Board Report #16-28
 3. Seal Coat and Re-stripping Parking Lot F, Board Report #16-29
 4. Services to Upgrade to SharePoint 2013, Board Report #16-30
 - C. Destruction of Closed Session Recordings, Board Report #16-31
 - D. Personnel
 1. Approval of New Position, Full-Time Faculty for Physical Therapy Assistant Program, Board Report #16-32
 2. Appointment of Replacement, Instructor of Biology, Board Report #16-33
 3. Appointment of Replacement, Director of Health Information Technology Program, Board Report #16-34
11. ACTION ON ITEMS REMOVED FROM CONSENT AGENDA
12. CLASS 19 TEMPORARY LIQUOR LICENSE, Board Report #16-21, Postponed

13. ICCTA REPORT: Ms. Linda Liddell, ICCTA Liaison

14. FOR INFORMATION

- A. New Employees
- B. Resignation
- C. Retirement
- D. March Committee Meetings Summary
- E. Friends of McHenry County College Foundation Report
- F. ICCTA Paul Simon Student Essay Contest
- G. Office of Marketing and Public Relations Update
- H. Office of Resource Development Update
- I. Office of Sustainability Center Update

15. SUMMARY COMMENTS BY BOARD MEMBERS

16. FUTURE AGENDA ITEMS

17. CLOSED SESSION

- A. 120/2(c), Exception #1, Personnel
- B. 120/2(c), Exception #2, Negotiations (*Faculty Association*)
- C. 120/2(c), Exception #21, Review of Closed Session Minutes
- D. Other matters as pertain to the exceptions of the Open Meetings Act

18. ACCEPTANCE OF CLOSED SESSION MINUTES: Regular Board Meeting, February 24, 2016

19. ADJOURNMENT



Michael Smith
Chair